

## PARKS ADVISORY BOARD MINUTES

Park Department Administration Offices, Willis Tucker Community Park

6705 Puget Park Drive, Snohomish

Tuesday, January 14, 2014 ~ 2:30 p.m. – 4:00 p.m.

10. Call to Order.
  
20. Roll Call: John Briney, Molly Deardorff, Brian McIntyre, Steve Yandl, Valerie Stevens, Russ Bosanko, John Ewald, Robert McCarty(guest), Debbie Carlson-Gould
  
30. Review and Approval of Minutes of Previous Meeting  
Motion to approve. Seconded. Approved, with one adjustment to a park name in the comments from around the Board section.
  
40. Public Hearings/Meetings  
Official Land Use notice was posted at the Wellington Hills Park property site.
  
50. Oral Requests from the Audience/Correspondence  
50.1 Correspondence and Citizen Interaction- No report.
  
60. General Business  
60.1 Nomination and Election of New Parks Board Chair and Vice-Chair. Volunteer to be recording secretary?  
Stevens volunteered for Vice Chair role. Yandl volunteered to be Chair. Carlson-Gould volunteered to remain as Secretary. Motion to approve slate of officers. Seconded. Approved.  
60.2 Spring Festival – April 26 – 27, 2014. Sign-up form handed out.  
60.3 Snohomish County Council Wellington Hills project public comment TBD. At the County Council Chambers, 3000 Rockefeller Ave, 8<sup>th</sup> Floor, east tower, if anyone from the Park Advisory Board wanted to attend. ---No date Set.  
60.4 Parks Annual RFP process – Evaluation Committee needed. RFP process closes February 13, 2014  
Yandl and Ewald volunteered.  
60.5 Park Advisory Board District 1 position available. District 5 position being interviewed.  
60.6 Park Advisory Board county email addresses.  
Park Operations Supervisor Rich Patton gave a brief overview/“How To” for Board members
  
70. Reports from the Staff/Status Reports  
70.1 Planning/Engineering/Design/Construction Projects
  - Miner’s Corner Park – Official Opening Wednesday, January 15, 2014. The contractor still has punch list items to complete but enough of the big ticket items are completed so the park will be open. One of the neighbors, who has recently retired, offered to open and close the gates for us 7 days a week!
  - Esperance Park – Friends of Esperance Park and Snohomish County turned in a grant request to Verdant Health Commission for park improvements totaling \$1,100,000. Public/Neighborhood meeting was held on Thursday, November 7, 2013. Priority portion of project: \$600,000 trail. Property has been revalued at over \$1 million, which bumps the purchase price. Next public meeting set for Thursday, February 6, 630pm at the Rock of Hope Church, on 224<sup>th</sup>, across the street from the park.

- “Pack it In, Pack it Out”: County Parks current strategy to educate the public to carry their garbage to one or two central dumpsters. Possible grant available for Spring 2014 rollout. Handout regarding public information campaign circulated. Board asked for comments and input on favorite pieces.
- Lake Stickney County Park fencing project on-going. Community meeting scheduled for late January or early February.
- Tambark Creek Park new pedestrian activated lights installed on 35<sup>th</sup>.

70.2 Park Director’s Time (Tom Teigen with Help from Russ Bosanko)

- Centennial Regional Trail – Rail Signing Ceremony (Woodinville – Snohomish) planned for Saturday, February 15, 9am, Snohomish Senior Center, (next to 506 4th St. Snohomish, WA 98290. Past Forward Grant Program-Centennial Trail planned for Saturday, February 15, 10am, Machias Station/Trailhead.

80. Message from the Board - Around the Table

Ewald- Q: Are motorized conveyances allowed in parks, e.g. ATV’s? A: Only if you are disabled.

Briney- Mtg on Feb 6 re Esperance Park plans. Q: Was art at Miner’s Corner installed? A: Not sure.

Carlson-Gould- Snohomish Aquatic Center opened. Please come and check it out!

Deardorff- Q: Anyone attend the Christmas open house at the County building? A: Ewald attended, said it was nice and crowded.

Robert McCarty (Guest)- Debble Copple recruited me, because we want more East County representation on the Board. I am a newly elected Sultan City Council member. I am involved with Sultan Basin shooting range and serve on the Evergreen Fair security crew. Been in Sultan since 2002.

McIntosh- Visited Narbeck with dog. Noticed that you can see all the industrial surroundings. Attended the Lake Stickney Opening. Looks like a very nice park. Neighbors are excited to have it.

Yandl- Sadly, ADA free parking is in jeopardy due to abusers, the State is looking at revamping the system. Everett School District has 2 funding levies, to pay for operations and maintenance, will be on upcoming ballots.

Stevens- No report

Marzolf- Thank you for allowing me to be your chair over these 2 years. I have enjoyed it.

90. Adjournment 3:45 pm.

ADA Notice: Snohomish County facilities are accessible. Accommodations for persons with disabilities, sign language interpreters and communications materials in alternate form will be provided upon advance request. Please make arrangements one week prior to the hearing by calling the Park Department office, 425-388-6602.